

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 25, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE SPC DONALD H. LAWRENCE III OF THE UNITED STATES ARMY NATIONAL GUARD TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: The Board of County Commissioners presented SPC Donald H. Lawrence of the United States Army National Guard with a Certificate of Appreciation honoring him for his courageous commitment to our country while serving in Operation Iraqi Freedom. The Board commended his bravery and dedication to the cause of freedom. SPC Lawrence was also presented with a medallion challenge coin from Danny Bare, Director of the Clermont County Veterans' Service Commission, a Certificate of Appreciation from Tracy Braden of The Thank You Foundation, and a Congressional Proclamation from Gertrud Whitaker, on behalf of Congresswoman Jean Schmidt, honoring him for his service to our country and welcoming him home.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
"NATIONAL PATRIOT'S DAY" IN CLERMONT COUNTY, OHIO...10-
0806-002...ADOPTED**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating **Saturday, September 11, 2010**, as "National Patriot's Day" in Clermont County, Ohio.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
"NATIONAL PREPAREDNESS MONTH IN CLERMONT COUNTY"...10-
0810-001...ADOPTED**

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating the month of September 2010 to be "National Preparedness Month in Clermont County".

LET THE RECORD SHOW: Marty Lambert, Health Commissioner, Clermont County General Health District, provided the Board of County Commissioners with an overview of the 2010 Move a Measured Mile Program and presented an award to the Clermont County Mental Health and Recovery Board as the department who moved the greatest number of miles in relation to the number of employees during the Program.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 148-
10/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 148-10** resolving to approve payment to vendors **in the revised total amount of \$1,918,452.35** as set forth in the General Ledger Distribution Report(s), Vendor Invoice List Report(s) and/or Procurement Card Transaction Report presented by the County Auditor **08/23/2010** and subsequently modified, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 149-10/RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE OHIO PUBLIC TRANSIT GRANT PROGRAM FOR STATE FISCAL YEAR 2011 AND AUTHORIZING EXECUTION OF THE STANDARD STATE ASSURANCES RELATIVE THERETO...10-0810-002...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Benjamin S. Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 149-10** resolving to authorize the Director of Clermont Transportation Connection to file an Application on behalf of the Clermont County Board of Commissioners with the Ohio Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 for the Ohio Public Transit Grant Program for State Fiscal Year 2011 in the amount of \$93,084.00 and to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Standard State Assurances relative thereto, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... AWARD OF BID FOR MAINTENANCE AND REPAIR OF THE WATER DISTRIBUTION AND/ OR WASTEWATER COLLECTION SYSTEMS AND APPURTENANCES AND EXECUTION OF CONTRACT RELATIVE THERETO...10-0422-002...RATIFIED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen L. Knipp, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, and upon the advice of Allan L. Edwards, Assistant Prosecuting Attorney, to waive any informalities and to award the bid for Maintenance and Repair of the Water Distribution and/or Wastewater Collection Systems and Appurtenances, pursuant to the specifications, to Utter Construction, Inc., 1302 State Route 133, Bethel, Ohio 45106 for the lowest and best bid received therefore on 07/08/2010 for Bid Items 1 through 5 and Bid Item 6 (A&B) for a total amount, based on estimated quantities therefore, not to exceed \$361,770.40, and to execute the Contract for Maintenance and Repair of Water Distribution/Wastewater Collection Systems and Appurtenances relative thereto effective 08/25/10 through 08/24/11, with the option to exercise an extension thereof for one additional one year term, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... AWARD OF BID FOR SLUDGE/RAW WASTEWATER HAULING SERVICES AND

EXECUTION OF CONTRACT RELATIVE THERETO...10-0624-001...RATIFIED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen L. Knipp, Assistant Director of Operations and J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to award the bid for Sludge/Raw Wastewater Hauling Services, pursuant to the specifications, to SOS, L.L.C. dba Southern Ohio Sanitation, 3049 Old State Route 32, Batavia, Ohio 45103 for the sole bid received therefore on 07/29/2010, in an amount estimated not to exceed \$82,475.08, and to execute the Contract for Sludge/Raw Wastewater Hauling relative thereto effective 08/25/10 through 08/24/11, with the option to exercise an extension thereof for one additional one year term, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...LETTER OF REQUEST FOR AN EXTENSION OF TIME FOR PROJECT COMPLETION FOR U.S. ROUTE 50 ROAD WIDENING IMPROVEMENTS BETWEEN WOLFPEN PLEASANT HILL AND ROUNDBOTTOM ROADS IN MIAMI TOWNSHIP, CLERMONT COUNTY, OHIO...08-0820-002...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Letter of Request to the State of Ohio, Department of Development, 77 South High Street, Columbus, Ohio 43216-1001 for an extension of time for project completion in and as it relates to Roadwork Development (629) grant funding (Grant Number ECDD 09-046) in the amount of \$113,000 for the improvements to U.S. Route 50 between Wolfpen Pleasant Hill and Roundbottom Roads, from 10/20/10 to 1/31/11, in consideration of the investment to be made by Penn Station, Inc. to retain 14 Ohio Full-Time employees, create 6 new Full-Time employees, and invest approximately \$1,200,000.00 at a proposed location in Miami Township, Clermont County, Ohio, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR SERVICES WITH A & M SERVICE, INC. FOR ROUTINE AND EMERGENCY MAINTENANCE AND REPAIR OF THE HVAC SYSTEM AT THE JUVENILE DETENTION CENTER...10-0810-003...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Services by and between the Board of County Commissioners, Clermont

County, Ohio, and A & M Service, Inc., 2422 Central Parkway, Cincinnati, Ohio 45214 for Routine and Emergency Maintenance and Repair of the HVAC System at the Juvenile Detention Center located at 2340 Clermont Center Drive, Batavia, Ohio, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$17,520.00, with said services to be completed within 365 consecutive calendar days upon company's receipt of signed contract and written Notice to Proceed from the Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS, AND SECURITY/
DIVISION OF PUBLIC SAFETY SERVICES...LEASE AGREEMENT
RENEWAL WITH THE BOARD OF EDUCATION OF THE U.S. GRANT
JOINT VOCATIONAL SCHOOL DISTRICT FOR THE LEASE OF
PREMISES FOR AN EMERGENCY COMMUNICATIONS SYSTEM
TOWER AND RELATED EQUIPMENT FOR SAME...99-1109-
004...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security/Division of Public Safety Services, with the concurrence of David L. Spinney, County Administrator, to execute a Lease Agreement Renewal by and between the County of Clermont, Ohio, and the Board of Education of the U.S. Grant Joint Vocational School District, 718 West Plane Street, Bethel, Ohio 45106 for the lease of premises for an emergency communications system tower and related equipment in conjunction with and relative to the Lease Agreement ratified by the Board of County Commissioners on 11/09/99 and renewed on 11/01/04, in the amount of \$8,064.00 per year, payable in monthly installments of \$672.00, for a period of two (2) years commencing 11/01/09 through 10/31/11, with the option to renew the Lease Agreement for one (1) subsequent five (5) year term commencing 11/01/11 and terminating 10/31/16, pursuant to Article 3 entitled Renewal, with all other terms and conditions of the Lease Agreement to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
DIVISION OF PUBLIC SAFETY SERVICES...RENEWAL OF THE LEASE
WITH AMERICAN TOWER CORPORATION FOR THE LEASE OF
PREMISES FOR EMERGENCY COMMUNICATIONS SYSTEM TOWERS
AND RELATED EQUIPMENT IN WASHINGTON AND FRANKLIN
TOWNSHIPS FOR SAME...00-1020-009...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security/Division of Public Safety Services, with the concurrence of David L. Spinney, County Administrator, to renew the Lease by and between the County of Clermont, Ohio, and American Tower Corporation, 10 Presidential Way, Woburn, Massachusetts 01801 for the lease of premises for emergency communications system towers and related equipment located at 2950 McKendree-Chapel Road (State Route 222) in Chilo, Franklin Township and 2238 State Route 756 in Moscow, Washington Township, as set forth in the Tower Site Lease Schedule # 01 and # 02, respectively,

for the first of four (4) terms of five (5) years each, commencing on 05/01/2010 and ending on 05/01/2015, at the rate of \$2,700.00 per month for each tower site, with all other terms and conditions of the Assignment of Leases and Licenses by and between the Board of County Commissioners, Clermont County, Ohio, and Motorola, Inc. relative to the Site Leases and/or Licenses by and between Motorola, Inc. and Towercom Midwest, LLC. heretofore ratified by the Board of County Commissioners on 11/01/00 to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PARTICIPATION AGREEMENT AND AMENDED SCHEDULE A (EXPRESS SOCIAL SERVICE FEES AND SERVICE DESCRIPTION) TO THE UNIVERSAL MEMBERSHIP AGREEMENT WITH THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORPORATION AND THE OHIO CHILD SUPPORT ENFORCEMENT AGENCY (CSEA) DIRECTOR'S ASSOCIATION FOR THE PROVISION OF SERVICES FOR SAME...10-0816-003...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Participation Agreement and to accept Amended Schedule A (Express Social Service Fees and Service Description) to the Universal Membership Agreement by and between the County of Clermont, Ohio, the County Commissioners Association of Ohio Service Corporation, 209 East State Street, Columbus, Ohio 43215 and the Ohio Child Support Enforcement Agency (CSEA) Director's Association, 37 West Broad Street, Suite 840, Columbus, Ohio 43215 (payment mailing address), in accordance with the Universal Membership Agreement executed by the County Commissioners Association of Ohio Service Corporation and the TALX Corporation on 06/29/09, the Amendment and Restated Agreement thereto executed 07/31/09 and the Second Amendment effective as of 07/01/09 relative thereto, for the provision of access to employment and income verification on public assistance recipients and potential fraud cases by the Clermont County Department of Job and Family Services, at the rates of \$0.00 per month for unlimited transactions for Employment Summaries (SSN Search), \$3.30 per transaction for Income Verification, based upon actual usage for State Fiscal Year 2011 (estimated at 200 transactions per month) and \$0.10 per transaction per month for Income Verification for administrative expenses incurred by the Ohio CSEA Director's Association, effective 07/01/10 through 06/30/11, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF TUITION ASSISTANCE AGREEMENTS FROM A CLERMONT COUNTY EMPLOYEE...09-0624-004...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute Tuition Assistance Agreements submitted by the following employee for participation in the Clermont County Tuition Assistance

Program and to authorize reimbursement in the amounts as outlined below, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name	Amount
County Sheriff	Criminal Investigations II	\$247.65
Jessica Wilson	Community Oriented Policing	\$285.75

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: HUMAN RESOURCES DEPARTMENT...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN AND REVISION TO THE TABLE OF ORGANIZATION FOR THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, OFFICE OF ENVIRONMENTAL QUALITY... 10-0816-002...RATIFIED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department and Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedures Manual with respect to the Clermont County Classification Plan to create the position of Chemist, Classification #69213, Pay Range 15, and to revise the Table of Organization for the Clermont County Water Resources Department to add the full-time position of Chemist, Classification #69213, Pay Range 15 to the Table of Organization in the Wastewater Lab under the Office of Environmental Quality, and to direct the Human Resources Department to update as necessary the internet links and appendices and to reproduce and transmit the revisions to all departments heads and supervisors and the same are hereby instructed to incorporate said revisions into their copies of the Clermont County Personnel Policy and Procedures Manual effective 08/25/2010.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...BERTE SUBDIVISION/PIERCE TOWNSHIP... RECORD PLAT NUMBER 629-2686 FOR THE REPLAT OF LOT NUMBERS 1 AND 3 WITHIN SAME...10-0816-004...

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute **Record Plat Number 629-2686** for the Replat of Lots in the following Subdivision/Location within Pierce Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Replat of Lot Numbers 1 and 3 Berte Subdivision Pierce Township	629-2686	To create a permanent highway easement.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...WHITAKER WOODS SUBDIVISION/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2687 FOR THE REPLAT OF LOT NUMBER 1 WITHIN SAME FOR A PERMANENT EASEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER BA-21-09 RELATIVE TO THE AMELIA OLIVE BRANCH ROAD AT JUDD ROAD INTERSECTION IMPROVEMENT PROJECT LOCATED WITHIN BATAVIA TOWNSHIP...10-0816-005...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute **Record Plat Number 629-2687** for the Replat of Lot Number 1 within Whitaker Woods Subdivision in Batavia Township to accept the following Permanent Easement heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number BA-21-09 relative to the Amelia Olive Branch Road at Judd Road Intersection Improvement Project located within Batavia Township and further, to authorize the County Auditor to remit payment and issue a warrant in the amount as outlined below and as indicated on the Settlement Sheet attached thereto, as compensation for the Permanent Easement and Right-of-Way granted thereby and Repairs relative thereto:

Grantor	Parcel Number	Compensation	
Saleh A. Hatter and Tania Hatter 1440 Whitaker Lane Amelia, Ohio 45102	03-55-13A-001	Perm	\$2,468.00
		Repairs	\$8,532.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Sheriff DC# 10-0818-001	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Gestetner 1802 Copier S/N: H6727004157	\$392.00 plus \$0.0196 per copy in excess of 20,000 copies	08/16/10 through 08/15/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR THE CLERMONT COUNTY GENERAL HEALTH DISTRICT AND EXECUTION OF THE REQUESTS

**FOR THE ISSUANCE OF PROCUREMENT CARDS RELATIVE THERETO
PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD
POLICY AND PROCEDURES FOR SAME...08-0109-003...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to authorize the issuance of twelve (12) Procurement Cards for the Clermont County General Health District for Marty Lambert, Julianne Nesbit, Donna Hart, Melissa Jones, Deena Elliott, Robert Wildey, Kevin Jester, Timothy Kelly, Linda Fultz, Carol Yeager, Katherine Schneider, and Robert Perry, and to authorize the execution of the Requests for the Issuance of Procurement Cards relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
ACTIONS FOR FISCAL YEAR 2010...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2010:

AMOUNT	FUND / ORGANIZATION	FUNCTION - DIVISION - ORG CODES	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE AND DESCRIPTION (if applicable)
\$ 618.65	General Fund 1000 Communications Center	04-01-111000	513200	Retirement Payout	
\$ 5,354.40	General Fund 1000 Adult Detention Corrections	04-19-432504	513200	Retirement Payout	
\$ 60,000.00	Motor Vehicle and Gas Fund 2601 Roads	03-09-514000	610000	Maintenance & Repair	
(\$ 4,950.00)	Prosecutor Law Enforcement Trust Fund 2063	04-04-384000	511200	Regular Salary	
\$ 6,000.00	Prosecutor Law Enforcement Trust Fund 2063	04-04-384000	520000	Fringe Benefits	
\$ 6,000.00	Prosecutor Law Enforcement Trust Fund 2063	04-04-384000	530000	Purchased Services	
\$ 28,088.73	Narcotics Unit Fund 2502	04-19-443000	570000	Materials & Supplies	
\$ 4,000.00	Park District Fund 7200	21-27-891000	530000	Purchased Services	

\$ 10,000.00	Park District Fund 7200	21-27-891000	570000	Materials & Supplies	
\$ 3,000.00	Park District Fund 7200	21-27-891000	700000	Transfers Advances & Reimbursements	

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND / ORGANIZATION	FROM	OBJECT DESCRIPTION	TO	ORG DESC (IF NEEDED) – OBJECT DESCRIPTION
\$ 26.49	General Fund 1000-04-01 Building Inspection	121371-511200	Regular Salary	121371-513200	Retirement Payout
\$ 30,000.00	Motor Vehicle and Gas Fund 2601-03-09 Roads	514000-511800	Temporary Salary	514000-610000	Maintenance & Repair
\$ 14,000.00	County Capital Improvement Fund 4007-00-00	004007-660000	Capital Outlay	004007-570000	Material & Supplies
\$ 5,000.00	Administration Building Fund 4008-00-00	004008-610000	Maintenance & Repair	004008-660000	Capital Outlay
\$ 2,200.00	Tealtown Park Joint Development Fund 7242-00-00	007242-660000	Capital Outlay	007242-530000	Purchased Services

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

CLERMONT COUNTY COMMON PLEAS COURT

Judge Jerry R. McBride: Two (2) days – Columbus, Ohio – Ohio Judicial Conference Annual Meeting – Total expenses not to exceed \$610.10.

Judge William Walker: Three (3) days – Columbus, Ohio –Ohio Judicial Conference Annual Meeting – Total expenses not to exceed \$753.10.

CLERMONT COUNTY COMMON PLEAS COURT/ADULT PROBATION DEPARTMENT

Tarah Ross: One (1) day – Cincinnati, Ohio – Talbert House: Cognitive Behavioral Series: Overview of Cognitive Behavioral Treatment and Cognitive Restructuring – Total expenses not to exceed \$100.00.

CLERMONT COUNTY MUNICIPAL COURT

Rebecca Hudson: One (1) day – Batavia, Ohio – Clermont County Bar Association Continuing Legal Education Seminar – Total expenses not to exceed \$75.00.

CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT

Russell Maynard: One (1) day – Columbus, Ohio – Ohio Chief Probation Officers Association Evidence Based Training – Total expenses not to exceed \$40.00.

COUNTY SHERIFF

Sean Schubert and Garry Summers: Two (2) days – London, Ohio – Ohio Peace Officers Training Academy Course entitled “Elder Abuse Training for Law Enforcement” – Total expenses not to exceed \$0.00.

Lori Saylor: Five (5) days – Cincinnati, Ohio – Tri-State Regional Community Policing Institute Course entitled “Protecting Children Online” – Total expenses not to exceed \$25.00.

Eric Goodman, Milton Staderman and Dominic Donovan: One (1) day – Batavia, Ohio – University of Cincinnati Online Course entitled “Speed Spanish I” – Total expenses not to exceed \$297.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/DIVISION OF PUBLIC SAFETY SERVICES

Beth Nevel: Three (3) days – Reynoldsburg, Ohio – Ohio State Emergency Response Commission 2010 Local Emergency Planning Committee Conference – Total expenses not to exceed \$497.01 (*revised/previously approved 08/04/10*).

BUILDING INSPECTION DEPARTMENT

Steve Rivera and Bob Malin: Four (4) days – Mason, Ohio – International Association of Electrical Inspectors (IAEI) Southwest Division (Ohio) National Electrical Code Classes for Electrical Inspector Recertification – Total expenses not to exceed \$200.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

John McManus: Two (2) days – Cincinnati, Ohio – National Association of Sewer Service Companies Pipeline Assessment and Certification Program – Total expenses not to exceed \$315.00.

Thomas C. Yeager: Three (3) days – Columbus, Ohio – Ohio Section American Water Works Association 2010 Annual Conference – Total expenses not to exceed \$610.00.

BOARD OF COUNTY COMMISSIONERS

David Spinney, Scot Lahrmer and Betsy Haddad: One (1) day – Bethel, Ohio – Ohio Valley Regional Development Commission Annual Full Commission Appreciation Banquet and Meeting – Total expenses not to exceed \$75.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES
RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Edwin Humphrey: One (1) day – Bethel, Ohio – Ohio Valley Regional Development Commission Annual Full Commission Appreciation Banquet and Meeting – Total expenses not to exceed \$25.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Abstained.

**IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES
RELATIVE TO SAME....REMOVED**

Recommendation of David L. Spinney, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

R. Scott Croswell III: One (1) day – Bethel, Ohio – Ohio Valley Regional Development Commission Annual Full Commission Appreciation Banquet and Meeting – Total expenses not to exceed \$25.00.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Humphrey, seconded by Mr. Croswell, to approve the minutes of Work Session of **07/14/10 and 08/09/10** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That a motion by Mr. Humphrey, seconded by Mr. Proud, to approve the minutes of Work Session of **08/04/10** carried with Commissioners Humphrey and Proud voting affirmatively thereon. Commissioner Croswell abstained.

LET THE RECORD SHOW: That a motion by Mr. Humphrey, seconded by Mr. Croswell, to approve the minutes of Regular Session of **08/25/10** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:52 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 08/25/10